

R

DOCKET No. 17cr8611AUSA Daniel Richenthal INTERPRETER NEEDEDDEFENDANT Chi Ping Patrick HoDEF.'S COUNSEL Edward Kim, Nicholas Lewin, Paul Krieger
 RETAINED FEDERAL DEFENDERS CJA PRESENTMENT ONLY DEFENDANT WAIVES PRETRIAL REPORT Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg.

DATE OF ARREST _____

 VOL. SURR. Other: Bail Hearing

TIME OF ARREST _____

 ON WRIT

TIME OF PRESENTMENT _____

BAIL DISPOSITION

- DETENTION ON CONSENT W/O PREJUDICE
 DETENTION HEARING SCHEDULED FOR: _____
 AGREED CONDITIONS OF RELEASE
 DEF. RELEASED ON OWN RECOGNIZANCE
 \$ _____ PRB FRP
 SECURED BY \$ _____ CASH/PROPERTY: _____
 TRAVEL RESTRICTED TO SDNY/EDNY/ _____
 TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES
 SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

 DETENTION: RISK OF FLIGHT/DANGER SEE SEP. ORDER SEE TRANSCRIPT

for reasons stated on the record, particularly
 the fact that D lacks any strong ties to
 this community (including family ties, residential
 ties, property, employment, or financial ties),
 that D has strong ties to other countries,

- PRETRIAL SUPERVISION: REGULAR STRICT AS DIRECTED BY PRETRIAL SERVICES
 DRUG TESTING/TREATMT AS DIRECTED BY PTS MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS
 DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT
- HOME INCARCERATION HOME DETENTION CURFEW ELECTRONIC MONITORING GPS
 DEF. TO PAY ALL OR PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES
- DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] DEF. TO CONTINUE OR START EDUCATION PROGRAM
 DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON
- DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET
 DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS:
 ; REMAINING CONDITIONS TO BE MET BY: _____

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:continued:

particularly Hong Kong; that D has one temporary immigration status, etc.;
 that D has resources that would give him means to flee; that D has
 substantial experience with foreign travel; and that the charges against
 D are serious & the gov't prefers that it has strong evidence against him.

For these reasons & as stated on the record, the Court finds that the gov't has
 met its burden of demonstrating flight risk by a preponderance of the evidence.

- DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON _____
 DEF. WAIVES INDICTMENT
 SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____

For Rule 5(c)(3) Cases:

- IDENTITY HEARING WAIVED
 PRELIMINARY HEARING IN SDNY WAIVED

- DEFENDANT TO BE REMOVED
 CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____

 ON DEFENDANT'S CONSENTDATE: Dec. 1. 17

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.